

**CITY COUNCIL AGENDA
TUESDAY, FEBRUARY 22, 2022
6:00 P.M.**

1. Roll Call
2. Adoption of Agenda
3. Approve or Correct Special Session Minutes of February 3, 2022 and Regular Session Minutes of February 7, 2022
4. Business from the Audience – limited to 3 minutes per speaker. Any person, resident or non-resident, wishing to address the Council may approach the microphone and state their name, address and comments. Non-residents are invited to speak first, followed by residents of the city. Although we are readily available outside our formal meetings, this will be your only opportunity to offer your thoughts during this evening’s meeting as comments from the floor will not be taken during the regular meeting. Although certainly welcome, you are not required to stay for the remainder of the meeting and may exit the Council Chambers in a quiet and respectful manner.
5. Committee Reports
 1. Public Relations and Public Safety Committee
 2. Municipal Services and Personnel Committee
 3. Property, Finance, Budget and Audit Committee
 4. Community Development and Code Committee
 5. City Administrator’s Report
 6. Mayor’s Report
6. Discussion and Appropriate Follow up – Marshall Cultural Council Event Request
7. Resolution
 1. Authorize Release of Easement Located Near Lincoln Avenue and Watermill Road
8. Ordinances
 1. Authorize the Board of Public Works to Execute a Contract with Burns & McDonnell Engineering Company, Inc. for the provision of Engineering Services (Second Reading)
 2. Adopt a Revised Zoning District Map for the City of Marshall
 3. Appropriation
9. Other Council Business
10. Adjourn to Executive Session Concerning Legal Actions, Causes of Actions or Litigation Involving a Public Governmental Body and Any Confidential or Privileged Communications Between a Public Governmental Body or its Representatives and its Attorneys; Leasing, Purchase or Sale of Real Estate by a Public Governmental Body. RSMO 610.021 (1,2)

**POSTED 02/18/2022
3:30 P.M.**

RESOLUTION NO. _____

A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF MARSHALL TO RELEASE AN EASEMENT HELD BY THE CITY AND LOCATED ADJACENT TO OR NEAR LINCOLN AVENUE AND WATERMILL ROAD.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Marshall, Missouri, as follows: the Mayor is hereby authorized and directed to release an easement owned by the City of Marshall, as described and recorded in Book 495 at Page 337 of the Office of the Recorder of Deeds of Saline County, Missouri, with the Mayor being authorized to execute a Release of Easement and any other documents necessary for the release of said easement.

ADOPTED by the Council of the City of Marshall, Missouri, this _____ day of _____, 2022.

President

APPROVED by the Mayor this _____ day of _____, 2022.

Mayor

FILED this ____ day of _____, 2022.

City Clerk

ORDINANCE NO. _____

AN ORDINANCE AUTHORIZING AND DIRECTING THE BOARD OF PUBLIC WORKS OF MARSHALL, MISSOURI, TO EXECUTE A CONTRACT WITH BURNS & MCDONNELL ENGINEERING COMPANY, INC. FOR THE PROVISION OF ENGINEERING SERVICES.

WHEREAS, the City’s Board of Public Works, d/b/a Marshall Municipal Utilities (“MMU”), seeks to engage an engineering firm for the provision of engineering services related to wastewater collection system flow monitoring and hydraulic modeling.

BE IT ORDAINED by the Council of the City of Marshall, Missouri, as follows:

Section 1. The City Council of the City of Marshall, Missouri, hereby approves the execution by MMU’s General Manager, or his designee, of a contract with Burns & McDonnell Engineering Company, Inc., for the provision of engineering services related to wastewater collection system flow monitoring and hydraulic modeling, and other work as specified in said contract. The contract price for the said contract shall be One Hundred Twenty-eight Thousand and 00/100ths Dollars (\$128,000.00).

Section 2. This Ordinance shall be in full force and effect upon final passage and approval.

ADOPTED by the Council of the City of Marshall, Missouri, this ___ day of _____, 2022.

President

APPROVED by the Mayor this ___ day of _____, 2022.

Mayor

FILED this ___ day of _____, 2022.

City Clerk

ORDINANCE NO. _____

**AN ORDINANCE ADOPTING A REVISED ZONING DISTRICT MAP
FOR THE CITY OF MARSHALL**

WHEREAS, the City Council has determined that it is in the public interest to update the current Zoning District Map, which was last revised on November 16, 1981; and

WHEREAS, the Zoning District Map has become difficult to interpret because of the nature and number of changes and additions to said Map since 1981.

BE IT ORDAINED BY THE Council of the City of Marshall, Missouri as follows:

Section 1. Title IV, Chapter 405, Article IV, Section 405.560.A of the Code of Ordinances of the City of Marshall entitled “Zoning District Map as Adopted” is hereby amended and revised to read as follows:

Boundaries of districts as designated and set out in Section 405.550 of this Chapter are hereby established, adopted, and declared to be such boundaries as are shown on that map of the City, which is identified by the attestation of the City Clerk and the seal of the City with the written descriptions of the boundaries attached thereto as follows:

Zoning District Map Adopted
Attest: Julie Lewis
City Clerk
_____, 2022

Section 2. The new Zoning District Map shall replace and supersede the prior Zoning District Map, with said new Zoning District Map correcting drafting or other errors or omissions of the prior Zoning District Map and including changes and additions made to the prior Zoning District Map since its creation on or about November 16, 1981. Said new Zoning District Map is attached hereto as Exhibit A.

Section 3. The prior Zoning District Map shall be preserved together with all available records pertaining to its adoption or amendment.

Section 4. That in all other respects, the Zoning Ordinances of the City of Marshall, Missouri shall remain unchanged.

Section 5. That this ordinance shall be in full force and effect from and after its passage and approval.

PASSED by the Council of the City of Marshall, Missouri, this ____ day of February 2022.

President

APPROVED by the Mayor this ____ day of February 2022.

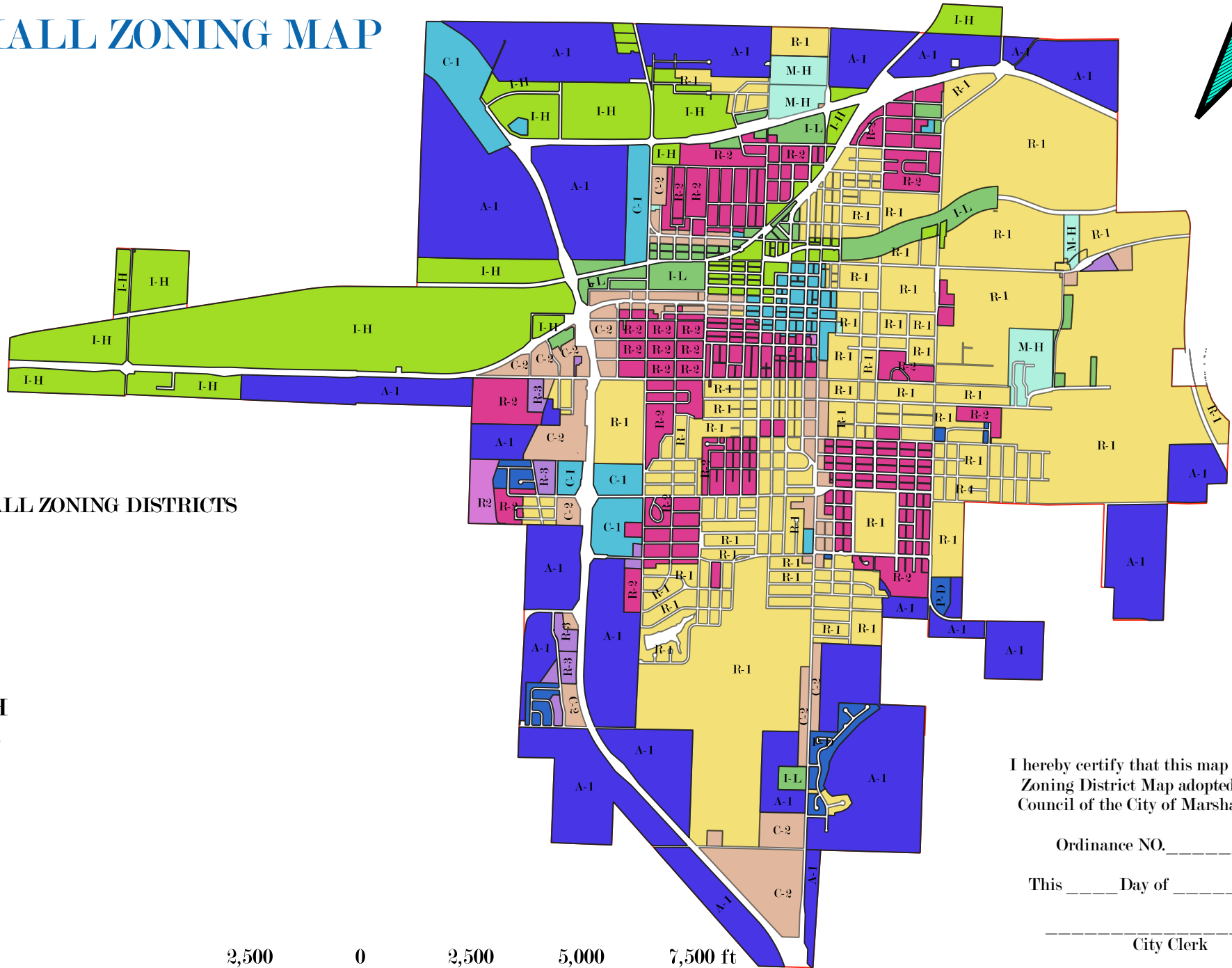
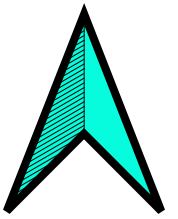
Mayor

FILED this ____ day of February 2022.

Clerk

MARSHALL ZONING MAP

EXHIBIT A



MARSHALL ZONING DISTRICTS

- A-1
- C-1
- C-2
- I-H
- I-L
- M-H
- P-D
- R-1
- R-2
- R-3
-

2,500 0 2,500 5,000 7,500 ft



I hereby certify that this map is the official Zoning District Map adopted by the City Council of the City of Marshall, Missouri

Ordinance NO. _____

This _____ Day of _____ 2022

City Clerk

ORDINANCE NO. _____

AN ORDINANCE MAKING THE APPROPRIATION FOR THE PAYMENT OF ACCOUNTS OUT OF THE DIFFERENT CITY FUNDS.

BE IT ORDAINED by the Council of the City of Marshall, Missouri, as follows:

SECTION I. There is hereby appropriated out of the different funds as follows:

GENERAL FUND	\$ 183,956.40
SANITATION FUND	61,638.45
LIBRARY FUND	5,727.87
BAND FUND	400.87
PARK FUND	32,243.68
CITY OFFICE/REVITALIZATION	-
STREET FUND	26,522.40
AIRPORT OPERATING FUND	3,974.97
TOURISM	2,559.00
MARTIN COMMUNITY CENTER	4,409.70
HAB CENTER FUND	21,516.68
PARK CAPITAL IMPROVEMENT	-
SOUTH ODELL SEWER	-
	-
	-
	-
WATER OPERATING FUND	\$ 119,825.96
ELECTRIC OPERATING FUND	2,575,428.29
SEWER REVENUE FUND	129,802.37
INTERNET OPERATING FUND	49,928.35
NATURAL GAS OPERATING FUND	44.66
ELECTRIC CONSUMER DEPOSIT FUND	3,600.00
SEWER EQUIPMENT FUND	-
WATER SEGREGATED	-

SECTION II. The City Clerk is hereby instructed to make out warrants in favor of the respective parties set out in the hereto attached lists and when said warrants are properly signed to deliver them to the proper parties.

PASSED by the City Council of the City of Marshall, Missouri, this 22nd day of FEBRUARY, 2022.

President of the City Council

APPROVED by the Mayor of the City of Marshall, Missouri, this 22nd day of FEBRUARY, 2022.

Mayor

FILED this 22nd day of FEBRUARY, 2022.

City Clerk